

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 8

19 82

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, and Joseph V. Flynn. Absent: Supervisor Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Walker presided.

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12-7 The Invocation was offered by Reverend Bob K. Lutz, Pleasant Oak Baptist Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Flynn.

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The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present.

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The Minutes of June 1, 1982, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Consent Calendar matters were considered and acted upon as follows:

50-1 The Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer No. 99 was approved, transferring \$15,000 from Workers Compensation to Risk Management's Professional Services Account (92-2180), to cover unbudgeted expenditures for Workers' Compensation expenses.

\* \* \* \*

299A The Board approved Assessment Roll Changes numbered 1597 through 1599 and 1601 through 1604.

\* \* \* \*

151-13 RESOLUTION NO. 151-82 was adopted Discharging Unpaid County Welfare Accounts.

\* \* \* \*

58-1 At the recommendation of County Counsel, the Board denied the claim for property damage, in the amount of \$2,000.00, submitted by Kelly C. Bates.

\* \* \* \*

3012 At the recommendation of the Airports Department, the Chairman was authorized to sign 5-year Land Use Leases with B. Curtis McDavid, M.D., John L. Wetsel, and James M. Moore, Patrick Weddle, and Donald Turney, for portable hangars at the Placerville Airport.

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(115)  
22-3 The Board authorized the Health Department (Mental Health Division) to hire one extra help employee to fill a vacant Psychiatric Technician position, on call for emergency coverage at the Psychiatric Health Facility.

\* \* \* \*

34 At the recommendation of the Department of Agriculture, the Chairman was authorized to sign a three-year Agreement with Placer County for lease of its 100-gallon liquid propane gas prover, in the amount of \$500 per year.

\* \* \* \*

(115)  
22-3 RESOLUTION NO. 152-82 was adopted, deleting one Clerk Typist II and one-half Psychiatric Social Worker I positions in the Health Department (Mental Health Division), due to reduction in State funding.

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(117)  
214 At the recommendation of the Capital Improvements Coordinator, the Chairman was authorized to sign Budget Transfer No. 104, in the amount of \$1,265.00, to replace 24 grilles in Juvenile Hall sleeping rooms.

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246-4  
Transit  
216 Rd At the request of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the plans and specifications for Project 3035, the signalization of Missouri Flat Road at State Highway 50 on and off ramps and at Mother Lode Drive, and authorized advertisement for bids to be opened on July 8, 1982, at 2:00 p.m., and awarded by the Board on July 13, 1982.

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2  
(33-1) At the recommendation of the El Dorado County Joint Transit Agency, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Board authorized the Tahoe Area Regional Transit System to extend its fixed route operation beyond the El Dorado County line to provide service to Sugar Pine State Park and General Creek Campground for the period June to September.

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2 At the recommendation of the El Dorado County Joint Transit Agency, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, County Counsel was authorized to draft a "hold harmless" agreement with H & G Placerville Associates, by Hahn Devcorp, releasing same from liability claims of El Dorado Transit passengers; said release only to apply to the time the passengers are boarding and alighting the bus, and not to include the period of time they are awaiting the bus at the designated bus stop.

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2 At the recommendation of the El Dorado County Joint Transit Agency, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, County Counsel was authorized to draft a "hold harmless" agreement with Mother Lode Rehabilitation Enterprises, Inc., (M.O.R.E.), releasing the County from liability when the M.O.R.E. staff is transporting trainees in an El Dorado Transit vehicle.

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74.8c  
At the recommendation of the Capital Improvements Coordinator, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign the Contract Proposal with G.J. Yamas, Inc., of Sacramento, for the furnishing and installation of improved temperature controls for Zone 3 of the South Lake Tahoe Government Center Remodeling Project, at a cost not to exceed \$5,000.00.

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76.8c  
At the recommendation of the Capital Improvements Coordinator, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the architect's design presentation for Phase 4 of the Cultural Educational Center (Library) relating to furnishings; authorized the architect to advertise for bid opening to be held on July 8, 1982; and authorized the Chairman to sign the "Notice to Contractors".

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(325)  
At the request of the Aircraft Owners and Pilots Association, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Board voted to oppose House Resolution 2643, as it relates to general aviation, which would among other things, allow monopoly fixed-base operations at airports, and directed that U.S. Congressman Shumway be so advised.

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(343-4)  
At the recommendation of Les Cohen & Associates, Legislative Advocate for the Regional Council of Rural Counties (RCRC), and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed that a letter be sent to the State Senate Rules Committee in support of retaining Rural California's two representatives on the California Transportation Commission, to preserve reasonable balance within this policy body which directly impacts the well-being of the rural area.

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330.2  
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign a Joint Powers Agreement between Placer County, El Dorado County, Placer County Water Agency, and El Dorado County Water Agency for the creation of the American River Authority, pertaining to the joint exercise of powers for the construction of the Auburn Dam and Reservoir and a hydroelectric power plant at the Dam, as adopted by the Placer County Board of Supervisors.

330.2  
Further, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, Supervisors Walker and Flynn were appointed as interim members of said Authority, to represent the Board at the initial meeting of the Authority on Thursday, June 10, 1982, at 2:00 p.m., in Auburn.

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(326)  
At the request of the Sheriff, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that a telegram be sent to Governor Brown urging him to sign Assembly Bill 2607, which will provide funding for the building of criminal justice facilities.

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151-9  
(115)  
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Walker; No: Supervisor Lowe; Absent: Supervisor Stewart, the Board authorized the Welfare Department to fill the vacant position created by the retirement of Ms. Neoma Dunton; said position to be underfilled with a Clerk I Typist.

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233-1  
(115)  
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; No: Supervisor Walker; Absent: Supervisor Stewart, the Board authorized the Sheriff's Department to fill one vacant Deputy II position from the current eligibility list.

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124  
+ 206-4  
+ 206-7  
+ 206-11  
+ 206-12  
+ 206-13  
(69)  
At the recommendation of Public Works, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the proposed Erosion Control Project for Fiscal Year 1982-83, to be funded with Clean Lakes Grant Erosion and Urban Runoff Control Project funds and Tahoe Regional Planning Agency impact fees, for correction of erosion control problems at three sites on Pioneer Trail, High Meadows Trail, and Apache Avenue in the unincorporated area of South Lake Tahoe, at a cost to the County of \$297.25.

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55-7  
(234)  
Community Programs presented two alternative proposals for the operation of the transportation services for the elderly, handicapped and low income individuals at South Lake Tahoe ("dial-a-ride" program); said service currently provided by Lake Tahoe Transportation Systems, Inc., under a contract which expires June 30, 1982.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the matter was continued to June 15, 1982, to allow the Community Programs representative to discuss same with Mr. LeBlanc of Tahoe Transportation Systems, Inc.

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76  
(132)  
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 153-82 was adopted, supporting the retention of 50% of the \$750 mitigation fee within the jurisdiction from which transfers of permit allocations are sought, and urging the Tahoe Regional Planning Agency Governing Board to take the necessary actions to allow retention of same.

30  
(132)  
Further, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that a letter be sent to the Tahoe Regional Planning Agency (TRPA) requesting the County's share of the fees be transferred to a special trust fund to be established by the County Auditor-Controller, whereby administrative costs will be charged for same, and interest earned will benefit the County.

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23.8  
Supervisor Lowe requested reconsideration of the Board's action of May 25, 1982, wherein the Board acknowledged receipt and placed on file, Tahoe Transportation District's request for release of \$22,100 in funds allocated to El Dorado County under Section 18 of the Urban Mass Transportation Act, to commence processing of its grant application. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the concept of reserving the specified funds for use by the Tahoe Transportation District.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board denied the request of Touche Ross & Co. that the Board reconsider its action of June 1, 1982, wherein the contract for conduct of the 1981-82 County Audit was awarded to John Williams, CPA.

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## SPECIAL ORDERS

### PLANNING MATTERS

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The Planning Department recommended the Board approve Alternative "F" (no change) relating to the Office of Planning and Research's request for comments by June 14, 1982, on six alternative State responses to issues raised by the "Sagebrush Rebellion", the efforts of several states and citizens' groups to increase state and local control over federally-owned lands.

A motion by Supervisor Flynn, seconded by Supervisor Lowe, to approve Alternative "C", "State Multiple Use Management with Increased Land Disposal", did not carry by the following vote: Ayes: Supervisors Lowe and Flynn; Noes: Supervisors Dorr and Walker; Absent: Supervisor Stewart. Therefore, the Board took no action on the request.

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72-5-23  
A public hearing was advertised for this time to consider the Appeal of Stephen G. Bishop and William P. Braun on the Zoning Administrator's denial of Special Use Permit No. 82-05 to allow a sawmill on 5.06 acres zoned Residential Agricultural Forty-Acre, in the Somerset/Fairplay/Mt. Aukum area.

In a letter dated May 26, 1982, Mr. Bishop advised the Board that he wished to withdraw his Appeal. The appellants were not present this date, nor was anyone present to speak for or against same.

The Board took no action on the matter, as the Planning Director, Mr. Ken Milam, advised that he has been talking with the appellants and has advised them on the necessary procedure for making a new application to the Planning Department, as well as the fact that the \$25 Appeal Fee is non-refundable.

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The Board considered an Ordinance to interim zone as Design Community, the area designated on the map entitled "Area of Interim Design Review Zoning - Meyers Area, California".

Supervisor Lowe made a motion to adopt the Ordinance as an urgency measure, to become effective immediately, based on the finding that the creation of non-conventional structures in the area would have a permanent detrimental impact upon the character of the lands by altering the permitted land uses and thereby posing a threat to the welfare of the community. By order of the Chairman, the motion died for lack of a second.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the matter was continued off calendar to allow Supervisor Lowe an opportunity to meet with businessmen in the Meyers area, after which she may place the matter back on the Board's agenda if they so desire.

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## GENERAL ORDERS

Nopp, Zeiner, Atchinson & Associates, Inc., recommended the Chairman be authorized to sign Change Order No. 4 to the Agreement with James P. Morton Construction Company for the remodeling of the El Dorado County Psychiatric Health Facility, extending same an additional twenty working days due to the changes on Change Order No. 3.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign a letter to the State Department of Mental Health requesting an extension of the waiver of the existing Psychiatric Health Facility until the newly remodeled facility is completed. (The architect's request for approval of Change Order No. 4 will be considered by the Board on June 15, 1982.)

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At the recommendation of Mr. William Neesham, Assistant County Counsel, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Board authorized the Chairman and Mr. Neesham to review the financial statement submitted by Oasis Petroleum Corporation, with whom the County entered into a twenty-year Lease Agreement for servicing operations at the Lake Tahoe Airport, on May 11, 1982; said statement submitted pursuant to the Board's Resolution No. 128-82 which establishes criteria for fixed base operators at said Airport and requires all operators to show financial solvency and business ability to the satisfaction of the Board; and the Chairman and Mr. Neesham were authorized to make that determination on behalf of the Board.

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There being no further business, the Board adjourned to Tuesday, June 15, 1982, at 10:00 a.m.

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APPROVED:

W. P. "DUB" WALKER  
W. P. "DUB" WALKER, Chairman

ATTEST:  
DOLORES BREDESON, County Clerk  
and ex officio Clerk of the Board

By Dorinda Foote  
Deputy Clerk

June 8, 1982

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